

COMMISSIONERS PROCEEDINGS
AUGUST 12, 2003
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Morris and Pridemore, Chair, present. Commissioner Stanton absent.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

There being no public comment, **MOVED** by Morris to approve items 1 through 19. Commissioners Pridemore and Morris voted aye. Motion carried. (See Tape 31)

PUBLIC MEETING: EAST COUNTY RECLAMATION REMAND

Meeting was postponed to August 26, 2003, 10:00 a.m., at the Commissioners Hearing Room, Public Service Center, 1300 Franklin Street, 6th Floor.

MOVED by Morris to continue the public meeting regarding the East County Reclamation Remand to August 26, 2003, 10:00 a.m., in the Commissioners' Hearing Room. Commissioners Pridemore and Morris voted aye. Motion carried. (See Tape 31)

The Board of County Commissioners' hearing adjourned and reconvened as the Board of Health.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

There being no public comment, **MOVED** by Morris to approve item 1. Commissioners Pridemore, and Morris voted aye. Motion carried. (See Tape 31)

Commissioner Morris asked if they were going to be meeting weekly as the Board of Health. She commented that she thought they were going to meet quarterly.

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Bill Barron, County Administrator, responded that they had talked about meeting weekly because the Health Department likes the frequency of approval for their consent agenda items.

Pridemore said the issue was that the Health Department's items were being included on the regular consent agenda every week and it was recommended that they hold a separate hearing as the Board of Health.

Barron explained that the quarterly timing was to meet with the Public Health Advisory Committee.

Morris said she wondered about the timing of the hearing because the Health Department probably didn't want to wait around until they are finished with the longer agenda.

Barron said there was discussion regarding this and it may be appropriate to either go through the routine portion of the hearing and then convene as the Board of Health, afterwards bringing back the regular hearing; or reverse the order by convening as the Board of Health first.

BOARD OF COUNTY COMMISSIONERS

Craig A. Pridemore/s/
Craig A. Pridemore, Chair

Betty Sue Morris/s/
Betty Sue Morris, Commissioner

Judie Stanton, Commissioner

ATTEST:

Louise Richards/s/
Clerk of the Board

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